THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE CHAIR

PUBLIC WORKS COMMITTEE

DATE: June 3, 2004

CALLED TO ORDER: 5:05 p.m.

ADJOURNED: 5:15 p.m.

ATTENDANCE

Attending Members
Lonnell Conley, Chairman
Jim Bradford
Dane Mahern
Mary Moriarty Adams
Mike Speedy

Absent Members Scott Keller Angela Mansfield

AGENDA

<u>PROPOSAL NO. 275, 2004</u> – authorizes intersection controls for Timberlakes Subdivision, Section 2 (District 21)

"Do Pass" Vote: 5-0

<u>PROPOSAL NO. 276, 2004</u> – authorizes intersection controls for Bolton Avenue and New York Street (District 21)

"Do Pass" Vote: 5-0

<u>PROPOSAL NO. 277, 2004</u> - authorizes a one-way restriction on Layman Avenue between Washington Street and Lowell Avenue (District 21)

"Do Pass" Vote: 5-0

<u>PROPOSAL NO. 278, 2004</u> - authorizes a multi-way stop at the intersection of Butler and Fletcher Avenues (District 21)

"Do Pass" Vote: 5-0

<u>PROPOSAL NO. 279, 2004</u> - authorizes intersection controls for Cumberland Cove Subdivision (District 18)

"Do Pass" Vote: 5-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, June 3, 2004. Chairman Lonnell Conley called the meeting to order at 5:05 p.m., with the following members present: Jim Bradford, Dane Mahern, Mary Moriarty Adams, and Mike Speedy. Absent were Scott Keller and Angela Mansfield.

Chairman Conley acknowledged those affected by the tremendous storms on Memorial weekend and said that the Council's prayers and thoughts are with them. He also read a letter written to the President of the United States from United States Senators Richard Lugar and Evan Bayh in regards to the support for Governor Kernan's request for a Major Disaster Area Declaration for the State of Indiana.

Chairman Conley asked for consent to hear Proposal Nos. 275-279, 2004 together. Unanimous consent was given.

<u>PROPOSAL NO. 275, 2004</u> – authorizes intersection controls for Timberlakes Subdivision, Section 2 (District 21)

<u>PROPOSAL NO. 276, 2004</u> – authorizes intersection controls for Bolton Avenue and New York Street (District 21)

<u>PROPOSAL NO. 277, 2004</u> – authorizes a one-way restriction on Layman Avenue between Washington Street and Lowell Avenue (District 21)

<u>PROPOSAL NO. 278, 2004</u> – authorizes a multi-way stop at the intersection of Butler and Fletcher Avenues (District 21)

<u>PROPOSAL NO. 279, 2004</u> – authorizes intersection controls for Cumberland Cove Subdivision (District 18)

Chairman Conley read each proposal digest to the Committee and the public. Nathan Sheets, Senior Project Manager, Department of Public Works (DPW) said if the Council had any specific questions to the proposals he would be happy to answer them. Chair Conley asked if all the Counillors have approved the proposals. Mr. Sheets replied in the affirmative.

Councillor Bradford asked if the correction to Lance Langsford been made and has Councillor Becky Langsford been notified of the proposals. Mr. Sheets replied in the affirmative.

Councillor Moriarty Adams asked which way the one-way restriction on Layman Avenue between Washington Street and Lowell Avenue will lay. Mr. Sheets said it would be one-way south bound.

Public Works Committee June 3, 2004 Page 2

Councillor Moriarty Adams moved, seconded by Councillor Mahern, to send Proposal Nos. 275-279, 2004, to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

Councillor Bradford asked if concrete work is being done on College Avenue north of Broad Ripple. Lawrence Jones, Administrator Transportation Engineering, DPW said the work is part of the County wide dry repair contract. They are repairing joints on that section of the road and should be done this week. Councillor Bradford requested that DPW come back out and repair the curbs and medians in that area. Mr. Jones said they are trying to extend the life of the pavement only.

Councillor Bradford asked when phase one will be completed at Renfrew Dr. A representative of DPW said it should be completed by the end of the summer. Councillor Bradford asked for information when phase two will start. Mr. Jones said the information may be available to him Monday evening.

CONCLUSION

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:15 p.m.

Respectfully submitted,

Lonnell Conley, Chairman Public Works Committee

LC/as